

Atlantic Middle States Conference, SAR Annual Conference – Philadelphia, Pennsylvania

Saturday, August 14, 2010

Minutes of the Business Meeting

Vice President General Davis Lee Wright (Mid-Atlantic District), presiding, called the meeting to order at 8:05 AM with the appropriate ceremony. VPG Wright appointed the following individuals to the indicated positions:

Parliamentarian:	Dallas Winslow, Esq. (DE)
Timer:	Larry McKinley (VA)
Secretary:	Troy Foxwell (DE)
Tellers:	Ed Forman (MD) Jim Garthway (PA) Miles Beckett (VA)

Candidates' Forum & Nominations

VPG Wright called for a Candidates' Forum and Nomination of Candidates for Endorsement. VPG Wright explained the rules of the forum. Candidates received 5 minutes for the forum.

President General – Larry J. Magerkurth (CA)
Nominated by David Boring (DC) and seconded by Robert Bowen (VA)
Motion to close by Paul Hays (DC) and seconded by Joseph Dooley (VA)
Motion passed

Presiding VPG Wright passed the presiding duties to VPG William J Woodworth (North Atlantic District) for the nomination of the Secretary General.

Secretary General – Stephen A. Leishman (DE)
Nominated by Davis Lee Wright (DE) and seconded by Robert Bowen (VA)
Motion to close by Joseph Dooley (VA) and seconded by Sam Powell (NC)
Motion passed

VPG Woodworth passed the presiding duties back to VPG Wright.

Treasurer General – Timothy R. Bennett (DC)
Nominated by Jim Garthway (PA) and seconded by Doug Stewart (MD)

- Joseph W. Dooley (VA)
Nominated by Ed Forman (MD) and seconded by Tom Showler (PA)
Motion to close by Robert Bowen (VA) and seconded by Robert Carr (VA)
Motion passed

Genealogist General - Larry Cornwell (AL)
Nominated by Robert Bowen (VA) and seconded by Lyman Brenner (DE)

- Paul Hays (DC)
Nominated by David Boring (DC) and seconded by Larry McKinley (VA)
Motion to close by Robert Bowen (VA) and seconded by Robert Carr (VA)
Motion passed

Chancellor General - Thomas E. Lawrence (TX)
Nominated by Robert Bowen (VA) and seconded by David Boring (DC)
Motion to close by Paul Hays (DC) and seconded by Larry McKinley (VA)
Motion passed

Registrar General - Lindsey C. Brock (FL)
Nominated by William Woodworth (NJ) and seconded by Michael Tomme (VA)
Motion to close by Robert Bowen (VA) and seconded by Tim Bennett (DC)
Motion passed

Historian General - Charles Lampman (CA)
Nominated by Robert Bowen (VA) and seconded by Tom Showler (PA)
Motion to close by Paul Hays (DC) and seconded by Tim Bennett (DC)
Motion passed

Librarian General - Michael C. Wells (AL)
Nominated by Tom Showler (PA) and seconded by Robert Bowen (VA)
Motion to close by Joseph Dooley (VA) and seconded by Robert Carr (VA)
Motion passed

Surgeon General - Dr. Abraham R. Byrd (AZ)
Nominated by Robert Bowen (VA) and seconded by Larry McKinley (VA)
Motion to close by Paul Hays (DC) and seconded by Lyman Brenner (DE)

Chaplain General - Rev. Dr. James C. Taylor (TX)
Nominated by William Woodworth and seconded by Lyman Brenner (DE)
Motion to close by Paul Hays (DC) and seconded by Robert Carr (VA)

SAR Foundation Board – PG David Simpson
Nominated by Larry McKinley (VA) and seconded by David Boring (DC)
Motion to close by C. Louis Raborg Jr. (MD) and seconded by Robert Carr (VA)

VPG Wright called for a motion for the Secretary to be permitted to elect by a single vote all uncontested races. Motion by Paul Hays (DC) and seconded by Tim Bennett (DC) Motion Passed. The members proceeded to vote by secret ballot on endorsements of the contested races of Treasurer General and Genealogist General. Upon report of the Tellers, the members voted to endorse:

Treasurer General – Joseph W. Dooley
Genealogist General – Larry Cornwell

Motion made to destroy the voting ballots. Motion by Lyman Brenner (DE) and seconded by Michael Keen (DE). Motion Passed

Nominations for Vice President General

VPG Wright requested nominations for the position of Vice President General. The following nominations for endorsement were presented:

Vice President General (North Atlantic District): William Woodworth (NY)
Nominated by Dick Sage (NY) and seconded by Frank McGonigle (NJ)
Vice President General (Mid Atlantic District): Larry McKinley (VA)
Nominated by Robert Bowen (VA) and seconded by Dr. E. Trist Taylor (VA)

Business Meeting

Approval of Minutes – Copies of the August 8, 2009 Atlantic Middle States Meeting Minutes were passed around and located in the conference manual. Robert Bowen (VA) made a motion to approve the minutes, seconded by Lyman Brenner (DE). Motion Passed

Reports from NSSAR General Officers:

President General - PG David Simpson talked on the plans for NSSAR for the year. We need to focus on the mission giving 5 aspects.

1. Recruitment and Retention
2. Size of Committees – they have been reduced to meet the room size
3. Finish the CAAH
4. Inspire the Community
5. Honor the Patriots – WWII Vets.

Secretary General – Larry Magerkurth talked on the formation and purpose of the strategic planning committee. He also wanted to congratulate Joe Dooley for the Conference on the American Revolution at West Point.

Treasurer General – Stephen Leishman talked on the office of Treasurer General. We are strong on the balance sheet and working with the investment committee to maximize profits. He is working with the finance committee to present a sound working budget.

Genealogist General – Joe Dooley talked on the SAR Conference on the American Revolution. Next year it will be hosted in Baltimore, MD

Registrar General – Lindsey Brock talked about the 225th anniversary of the signing of the Constitution on Sept 17, 2012. Plans need to be made to capitalize on this date.

Historian General – Charles Lampman had no report

Librarian General – Miles Dechant talked on the new genealogical library. Security is an continuing issue that needs funding.

CAAH – Sam Powell talked on the capital fund.

- 2009 CAAH Income and Expenses
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- State Challenge Campaign
- CAAH Confidential Pledge Commitment

State Presidents Reports:

PA – Tom Showler's corrected phone number is 215-632-4229.

MD – Maryland is hosting a George Washington luncheon on 02/26/2011 in Annapolis.

DC – DC is hosting their annual Debutant Ball the Saturday after Thanksgiving.

NJ – Working on a new Abraham Clark Revolutionary War museum, looking for donations.

VA – VA is 100% on the chapter CAAH challenge. VA also was very involved in the Boys Scouts of America Jamboree.

New Business:

VPG Wright informed the AMS that the AMS Bylaws need to be looked at for approval or changes. He has appointed C. Louis Raborg (MD) to be the chairman of the Bylaw Committee. Lou will be asking for 7 volunteers, one from each state, to work on this committee.

Motion to Adjourn by Joe Dooley (VA) and seconded by Michael Keen (DE). Motion passed

VPG Wright adjourned the meeting at 11:50 AM

Faithfully submitted,

Troy L. Foxwell
DESSAR Secretary
2010 AMS Secretary